AGENDA

Petaluma Health Care District Board of Directors

Regular Meeting

Date/Time: Tuesday, April 21, 2015; **12:00noon – 2:45pm**

1425 N. McDowell Blvd., building conference room

Board Lunch available at 11:45am

PLEASE NOTE LOCATION & TIME

Persons seeking accommodation for disabilities who wish to attend can contact PHCD at 285-2143 x130

Meeting Roles:

Elece Hempel, President

Suzanne Cochrane

Leader

Facilitator

Recorder

MISSION

The Mission of the Petaluma Health Care District is to improve the health and well-being of our community through leadership, advocacy, support, partnerships and education.

VISION

The Petaluma Health Care District envisions: A healthier community; A thriving hospital; Local access to comprehensive health and wellness services for all

The Board values public comments and wishes to convey that although Board members cannot discuss items that are not on the agenda, they listen carefully and appreciate and value input from the public.

There are two opportunities to address the Board during the Board meeting. The first opportunity is during *Public Comments* where the public is invited to make comments on items that are not listed on the current agenda. Public comments are limited to 3 minutes per person totaling no more than 15 minutes. If more than three persons wish to address the Board on the same topic, they are encouraged to select a spokesperson. The Board does not take action or discuss items not appearing on the agenda.

The second opportunity for public input is before the Board discusses and takes action on a specific Agenda item.

The Petaluma Health Care District is governed by a publicly elected five-member Board of Directors to serve Southern Sonoma County. Board of Directors meetings are held on the third Tuesday of each month from 12:00 noon to 3:00pm unless otherwise noticed. Copies of Agendas and approved minutes are available on the PHCD website, www.phcd.org

STRATEGIC				
PRIORITY	AGENDA ITEM	METHOD	TIME	RESPONSIBILITY
	1. CALL TO ORDER			
	Roll Call	(2 minutes)	12:00 pm	Elece Hempel,
	 Timekeeper 			Board President
	Call for Conflict			
	Mission and Vision			
	2. CONSENT CALENDAR- The following item is	Motion and	12:02 pm	Elece Hempel,
	considered routine and non-controversial and will be	Action		Board President
	enacted by one motion as recommended. At the	(3 minutes)		
	request of the Board of Directors, a specific item may			
	be discussed and/or removed from the Consent	ж		
	Calendar for separate action.			
	 Approval of April 21, 2015 Agenda 			
	 Approval of March 17, 2015 Board of Directors 			
	Minutes	,		
	 Approval of April 1, 2015 Board of Directors Minutes 			
	3. PUBLIC COMMENTS (non-agenda	Informational	12:05 pm	
	items – 3 minutes per-person up to 15 minutes)			
	4. BOARD COMMENTS	Informational	12:10 pm	
		(5 minutes)		
INFRASTRUCTURE DEVELOPMENT	5. ADMINISTRATIVE REPORT	Informational	12:15 pm	
	 CEO Update 	(15 minutes)		Ramona Faith, CEO
	o CHIPA Video			
	o Acknowledgements			
	o PHCD Articles			
	O PHCD Website			
	ACHD UpdatesDesignating Petaluma as a HeartSafe			
	Community – June 1, 2015			
	 Final Key Informant and Focus Group Summary 			
	Report			
	President's Report			Elece Hempel,
	o ACHD Legislative Day – April 13-14, 2015 –			Board President
	Report			Fran Adams, Secretary
	O ACHD Annual Meeting – May 6-8, 2015			
	 ACHD District of the Year Nomination 			

STRATEGIC				
PRIORITY	AGENDA ITEM	METHOD	TIME	RESPONSIBILITY
FISCAL SUSTAINABILITY	6. FISCAL SUSTAINABILITY	Presentation/	12:30 pm	
	 Quarterly Investment Presentation 	Action		Matt Kelman, Exchange Bank's
	 February 2015 Financials 	(25 minutes)		Wealth Management Dept.
	Lynch Creek Property Update			Josephine S. Thornton, MS
	Business Development			Board Treasurer
	Public Comment			Andrew Koblick, Controller
PETALUMA	7. PETALUMA VALLEY HOSPITAL	Information/	12:55 pm	Jane Read, VP of
VALLEY HOSPITAL	SRM Alliance Board Update	Discussion	Para Para	Operations, PVH
1100111112	San	(15 minutes)		operations, 1 · 11
	8. PETALUMA HEALTH CENTER UPDATE	Information	1:10 pm	Kathie Powell, CEO,
		(5 minutes)		Petaluma Health Center
	8. PETALUMA PEOPLE SERVICES CENTER	Information	1:15 pm	Elece Hempel, Executive
	 Chalk HeART – April 24th 6:30pm – 8:00pm 	(5 minutes)		Director, PPSC
	 Petaluma Bounty Plant Sale – April 26, 2015 			
	• Mother's Day Tea – May 9, 2015			
	10. MAY PETALUMA HEALTH CARE DISTRICT	Discussion	1:20 pm	Ramona Faith, CEO
	RECOGNITION	(10 minutes)		
	ACHD Certification Submitted			
	Petaluma City Council Meeting Proclamation – May			
	4, 2015			
	 Recognition Breakfast for Community Partners – May 27, 2015 			
	11. INFORMATIONAL ITEMS	Information	1:30 pm	Ramona Faith, CEO
	• Upcoming Events:	(5 minutes)	1.50 pm	Kamona Pattii, CEO
	o My Care My Plan – Advance Directive Planning	(*		
	o Butter and Eggs Day Parade – April 25, 2015			
	 North Bay Business Journal Forty Under 40 			
	award for Erin Hawkins – April 29, 2015			
	 PEP Housing Fundraiser – May 2, 2015 			8
	o Race for Kids – May 2, 2015			
	o PVH Foundation Benedetti Fundraiser – May 2,			
	2015			
	O Next Gen – Run for your Life – May 3, 2015			
	 North Bay Housing Summit – May 8, 2015 American Heart Association – Go Red 			
	O American Heart Association – Go Red Fundraiser – May 8, 2015			
	Funutaiset – Way 0, 2015			

STRATEGIC				
PRIORITY	AGENDA ITEM	METHOD	TIME	RESPONSIBILITY
INFORMATIONAL ITEMS	 Sonoma County Medical Association Alliance Foundation – Garden Tour – May 15th & 16th, 2015 Sonoma-Marin Fair – June 24-28, 2015 Letters of Acknowledgement District Ads/Newspaper Articles of Interest Future Board meetings May 5, 2015 Special Meeting May 19, 2015 June 2, 2015 Special Meeting June 16, 2015 			
	12. ADDITIONAL PUBLIC COMMENTS (limit to 5 minutes)	Discussion (5 minutes)	1:35 pm	Board President
	 13. ADJOURN TO CLOSED SESSION: Government Code §54957.6 closed session regarding employee matters. Government Code §54956.8 Closed Session; real property transaction; meeting with negotiator – 400 North McDowell Blvd.; The Camden Group 	Discussion/ Action (60 minutes)	1:40 pm	Board President
	14. ADJOURN TO OPEN SESSION	Action (5 minutes)	2:40 pm	Board President
	15. PLUS/DELTA	Input	2:45 pm	Board
	16. ADJOURN	Action	2:45 pm	Board President